

Jordan School District
MINUTES OF BOARD OF EDUCATION MEETING
March 29, 2016

The Board of Education of Jordan School District met in study, closed, and regular sessions on Tuesday, March 29, 2016, beginning at 4:10 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

STUDY SESSION

Those recognized or signed-in as present:

Susan K. Pulsipher, Board President
Janice L. Voorhies, Board Vice President
Kayleen Whitelock, Board Secretary
Jen Atwood, Board Member
(J. Lynn Crane, Board Member, excused)
Richard S. Osborn, Board Member
Matthew Young, Board Member
(Patrice A. Johnson, Superintendent of Schools, excused)
John Larsen, Business Administrator
Paul Van Komen, Burbidge & White
Anthony A. Godfrey, Associate Superintendent
Michael Anderson, Administrator of Schools
Jill Durrant, Administrator of Schools
Laura Finlinson, Administrator of Curriculum and Staff Development
June M. LeMaster, Administrator of Human Resources
Brad Sorensen, Administrator of Schools
Scott Thomas, Administrator of Auxiliary Services
Clyde Mason, Director, Evaluation, Research and Accountability
Shelley Nordick, ESEA, Grants Management, Media Specialist
Rebecca Gerber, Elementary Language Arts Consultant, Curriculum and Staff Development
Jeri Clayton, Administrative Assistant
Jessica Clayton
Vicki Olsen

President Pulsipher presided and conducted. The Board of Education met in a study session to discuss the following:

A. Ends Policies and Student Achievement

Clyde Mason, director of Evaluation, Research and Accountability, continued his discussion from the March 8, 2016, study session regarding assessments available to Jordan District students in kindergarten through grade 12. He provided Board members with additional information gathered from teachers about the time involved in administering tests. This information showed increases in the amount of time it takes to administer student assessments due to the time spent in pre- and post-testing requirements.

Mrs. Finlinson said Superintendent Johnson prepared a video for principals to present to faculty members about how important effective PLCs are in increasing student achievement. She said the administrators of schools would agree that most PLCs are working well, but it is a constant learning process in order to increase effectiveness and provide coaching to new teachers to educate them about PLCs.

Mr. Mason stated that teachers have concerns about how they will be judged on the test results of their students and how it will personally affect them. Board members discussed testing from the viewpoint of teachers and parents and invited two District teachers to express their personal opinions.

Vicki Olsen, a teacher at Riverton High School, said she is not a core subject teacher but another aspect to consider is that every high school student has seven to eight classes and every teacher is giving some type of final SLO test. At the end of seven to eight SLO tests, students exhibit test fatigue and an "I don't care" attitude. She said this is where the feeling of too much testing comes from.

Jessica Clayton, currently a BYU CFA and former fourth grade teacher at Columbia Elementary, said when she was in the classroom she experienced the feeling that Mr. Mason mentioned that how well the students perform on tests would be a reflection on her and her job would be on the line. She said her students, most of which were ESL, were exhausted by the testing schedule. They were required to take the SAGE test on a computer and many didn't know how to type and were "chicken-pecking" the keyboard to complete the test. Students were expected to read an entire text, understand it, come up with a five paragraph essay, and type it proficiently in a certain amount of time. While some students did well, many others became stressed and put their heads on the desk because it was too much for them. She said Language Arts benchmark testing was also very difficult for her students. She once tracked the time it took for her to administer the test, students to complete it, and for her to correct the test and it took seven hours, which didn't include prep time.

Board members expressed appreciation for the information Mr. Mason and others provided. They asked to have Mr. Mason return to a future study session for his presentation of student achievement data that provides a comparison of schools that utilize MasteryConnect vs. schools that don't. President Pulsipher asked Board members to come prepared at the next study session to discuss an Ends policy related to testing.

MOTION: At 5:02 p.m., it was moved by Janice L. Voorhies and seconded by Jen Atwood to go into closed session. Motion passed with a unanimous vote.

CLOSED SESSION

Those recognized or signed-in as present:

Susan K. Pulsipher, Board President
Janice L. Voorhies, Board Vice President
Kayleen Whitelock, Board Secretary
Jen Atwood, Board Member
(J. Lynn Crane, Board Member, excused)
Richard S. Osborn, Board Member
Matthew Young, Board Member
(Patrice A. Johnson, Superintendent of Schools, excused)
John Larsen, Business Administrator
Paul Van Komen, Burbidge & White
Anthony A. Godfrey, Associate Superintendent
Scott Thomas, Administrator of Auxiliary Services
Paul Bergera, Staff Assistant, Auxiliary Services

President Pulsipher presided and conducted. The Board of Education met in a closed session to discuss personnel, property, and negotiations. The closed session discussion was recorded and archived.

At 6:00 p.m., the meeting adjourned. The Board returned to study session.

STUDY SESSION

Those recognized or signed-in as present:

Susan K. Pulsipher, Board President
Janice L. Voorhies, Board Vice President
Kayleen Whitelock, Board Secretary
Jen Atwood, Board Member
(J. Lynn Crane, Board Member, excused)

Richard S. Osborn, Board Member
Matthew Young, Board Member
(Patrice A. Johnson, Superintendent of Schools, excused)
John Larsen, Business Administrator
Paul Van Komen, Burbidge & White
Anthony A. Godfrey, Associate Superintendent
Michael Anderson, Administrator of Schools
Jill Durrant, Administrator of Schools
Laura Finlinson, Administrator of Curriculum and Staff Development
June M. LeMaster, Administrator of Human Resources
Brad Sorensen, Administrator of Schools
Scott Thomas, Administrator of Auxiliary Services
Sandy Riesgraf, Director, Communications
Becky Gerber, Elementary Language Arts Consultant, Curriculum and Staff Development
Jeri Clayton, Administrative Assistant
Traci Mariano, Administrative Assistant
Jessica Clayton
Vicki Olsen

President Pulsipher presided and conducted. The Board of Education met in a study session to discuss the following:

B. Administrative Policy Review

1. **DP311 *Evaluation for Licensed Personnel***
2. **DP311A *Evaluation of Administrators***

Laura Finlinson, administrator for Curriculum and Staff Development, said these policies were revised in compliance with State law and Utah State Office of Education expectations. The policy revisions were reviewed and approved by District legal counsel, the Utah State Office of Education, and the Jordan Educator Evaluation Committee (JEEC) which is comprised of teachers, administrators, and parents.

Mrs. Gerber, Elementary Language Arts consultant for Curriculum and Staff Development, reviewed each of the policy changes made to bring it in line with Utah Effective Teaching Standards. The revisions also included adding current definitions and clarifying policy language.

Mrs. Voorhies said she is a member of the JEEC and recommended that the Board approve both policies.

C. Student Fee Schedule Revisions for 2016-17

Brad Sorensen, administrator of schools, stated that the change in the Driver's Education fee discussed during the last study session would be increased from \$95 to \$120, which reflects a \$25 increase rather than a \$45 increase as last proposed.

Mr. Sorensen noted the addition of a \$35 fee added to Section II of the Middle School Fee Schedule for a ninth grade make-up quarter credit (.25) class. This fee was added after conversations with the middle school principals about credit recovery for ninth grade students and is similar to the high school credit recovery fee.

Mr. Sorensen responded to concerns brought by Mrs. Whitelock about high school participation fees. He said he visited with high school principals about the use of fees charged for participation in choir, band, and orchestra, and special groups that are an extension of these such as madrigals. He found only one high school charging an additional fee and noted that they have been instructed to discontinue this practice so all high schools are consistent in the collection of fees.

D. Distribution of Land Trust Plans

Michael Anderson, administrator of schools, distributed the 2014-15 School Land Trust Plans to Board members. He discussed the change in Utah law that requires Board members to review and give final approval for the previous year's Plans. Reviewing and approving the previous year's Plans allows Board members to see how the money was allocated, spent, and for what purposes. He also noted that in the coming weeks Board members will be receiving the Plans for the upcoming 2016-17 year and will also be reviewing the 2015-16 current year Plans.

Mr. Anderson requested that Board members either bring the signed plans to him at the next Board meeting or he would be happy to make arrangements to pick them up. He also noted that the 2014-15 Plans will be formally approved during the next regular Board meeting.

At 6:17 p.m., the meeting adjourned. The regular session started at 6:31 p.m.

REGULAR SESSION

Those recognized or signed-in as present:

Susan K. Pulsipher, Board President
Janice L. Voorhies, Board Vice President
Kayleen Whitelock, Board Secretary
Jen Atwood, Board Member
(J. Lynn Crane, Board Member, excused)
Richard S. Osborn, Board Member
Matthew Young, Board Member
(Patrice A. Johnson, Superintendent of Schools, excused)
John Larsen, Business Administrator
Paul Van Komen, Burbidge & White
Anthony A. Godfrey, Associate Superintendent
Michael Anderson, Administrator of Schools
Jill Durrant, Administrator of Schools
Laura Finlinson, Administrator of Curriculum and Staff Development
June M. LeMaster, Administrator of Human Resources
Brad Sorensen, Administrator of Schools
Scott Thomas, Administrator of Auxiliary Services
Herb Jensen, Director, Transportation Services
Kurt Prusse, Director, Purchasing
Sandy Riesgraf, Director, Communications
David Rostrom, Director, Facility Services
Paul Bergera, Staff Assistant, Auxiliary Services
Jeri Clayton, Administrative Assistant
Garth Van Roosendahl, AV Maintenance
Brian Broadhead, Unified Police Department
Bruce Williams, Zions Public Finance
Darrell Robinson
Karl McKenzie

President Pulsipher presided and conducted. She welcomed those present. West Jordan Middle School student body officers conducted a flag ceremony and led everyone in the Pledge of Allegiance. Reverence was given by Dixie Garrison, principal, West Jordan Middle School.

Celebrating West Jordan Middle School

The following West Jordan Middle School officers and students presented information about the good things happening at West Jordan Middle and reviewed some of the programs and activities in which students and faculty members participate.

- Hunter Sanders, student body president, reported on Pride Time, Platinum Pride Time, and morning announcements. Pride Time provides an opportunity for students to receive help from teachers on assignments or projects or to complete make up work due to absence. Students who don't need additional help can participate in games and enrichment activities. Platinum Pride Time is held during Pride Time for ninth grade students who have failed a class and provides an opportunity for them to work on getting a passing grade. Morning announcements provide a forum for students and teachers to hear news and information.
- Julianne Atencio, president of the school's National Junior Honor Society, said members care about their grades and are kind and respectful to others. They must have a 3.8 GPA to participate in NJHS and maintain a 3.5 to remain in the Society. She said 56 students this year have met this criteria. The Society is also service-based and by the end of the year the members will have contributed over 560 hours of service to the school, community, churches, and family.
- Aliani Mejia and Jordi Zamora, president and vice-president of Latinos-in-Action, said this club represents students of all cultures. One of the goals of the organization is to help in the community and one way they have achieved this is by tutoring 81 students at Majestic Elementary in reading three times a week.
- Katie Bryson, a representative of the MESA Club, said this club is open to all students, but it especially encourages female students to participate in science, technology, engineering, and math classes. The club helps them prepare for high school, college, and real-world professions.
- Katie Costner and Audre Cebrowski, student ambassadors, explained the activities they host that help all students feel welcome and included.
- Cinta Roberts and Soana Pauni, Poly Crew officers, explained that Poly Crew is an organization that works to develop ways for Polynesian students to share their culture.

Resolutions of Appreciation

President Pulsipher read a Resolution of Appreciation for each of the following former Jordan District employees who recently passed away:

Bobette Anderson – employed by Jordan District from 1986 to 2013
Claudine Morgan Anderson – employed by Jordan District from 1971 to 1995
Roy LaVerl Friend – employed by Jordan District from 1963 to 1991
Saundra Irene Heenan – employed by Jordan District from 1977 to 1993
Margaret Rideout – employed by Jordan District from 1944 to 1946 and 1958 to 1971
Frances C. Stilinovich – employed by Jordan District from 1960 to 1983
Carol Barben Taylor – employed by Jordan District from 1967 to 1970
Betty Pyott Walton – employed by Jordan District from 1963 to 1971

I. General Business – Consent Agenda

A. Motion to Approve Consent Agenda Items

1. Minutes

Minutes for the Board of Education meetings held February 23, February 25, March 8, and March 17, 2016, were provided to the Board of Education.

2. Updates to Administrative Policies

- a. AA417 *Fund Raising*
- b. DP315 *Grievance Procedures - Licensed*
- c. DP315B *Grievance Procedures - Classified*

- d. DA169 *Special Transportation Services* (eliminate)

A copy of policy AA417 *Fund Raising* is attached at the conclusion of these minutes.
(Attachment 1)

3. **Annual Board Meeting Schedule for 2016-17**

Proposed dates for regular Board meetings and Board study sessions for the 2016-17 school year were presented for approval.

4. **Non-Resident Tuition for 2016-17**

It was recommended that the non-resident student tuition be \$5,852 for the 2016-17 school year. This fee pertains to a non-resident student participating and registering in the regular school program.

MOTION: It was moved by Kayleen Whitelock and seconded by Matthew Young to table item 2.c. Policy DP315B *Grievance Procedures – Classified*, for further review. Motion passed with a unanimous vote.

MOTION: It was moved by Janice L. Voorhies and seconded by Jen Atwood to approve the consent agenda items, with the exception of item 2.c. Policy DP315B *Grievance Procedures – Classified*, which was tabled for further review. Motion passed with a unanimous vote.

B. **Motion to Accept Consent Agenda Items**

1. **Expenditures**

Expenditures for the month of February 2016 were provided to the Board of Education.

2. **Financial Statement**

The financial statement through February 29, 2016, was provided to the Board of Education. A copy is attached at the conclusion of these minutes. (Attachment 2)

3. **Personnel – Licensed and Classified**

Personnel changes for the month of February 2016 were provided to the Board of Education.

4. **Recommendation to Issue Certificates for Home Instruction**

It was recommended that the students whose parents have filed affidavits pursuant to Utah Code 53A-11-102 shall be issued certificates excusing them from attending public school.

MOTION: It was moved by Kayleen Whitelock and seconded by Janice L. Voorhies to accept Consent Agenda items B1 through B4, as recommended. Motion passed with a unanimous vote.

II. **Bid Recommendations**

A. **School or Department**
Transportation

Bidders
Rush Truck Center Salt Lake City

Items for Bid
School Buses

Amount of Bid
\$741,937.00

Purpose: To provide six (6) new special needs buses and one (1) regular service bus (with under-carriage storage).

Recommendation: It was recommended placing the orders with the state contract vendor, Rush Truck Center Salt Lake City (State Contract #MA610).

Mrs. Whitelock noted that these buses are being purchased to meet the growth needs of the District and do not replace current fleet.

MOTION: It was moved by Richard S. Osborn and seconded by Janice L. Voorhies to approve the bid for seven school buses, as recommended. Motion passed with a unanimous vote.

B.	<u>School or Department</u> Central Warehouse	<u>Items for Bid</u> Colored Paper
	<u>Bidders</u> Veritiv Operating Company	<u>Amount of Bid</u> \$71,457.92

Purpose: Replenish colored paper supply at Central Warehouse

Recommendation: It was recommended placing the orders with the state contract vendor, Veritiv Operating Company (State Contract #PD399).

MOTION: It was moved by Kayleen Whitelock and seconded by Jen Atwood to approve the bid for colored paper, as recommended. Motion passed with a unanimous vote.

C.	<u>School or Department</u> Riverton High School	<u>Items for Bid</u> Tennis Court Replacement
	<u>Bidders</u> Arnell-West, Inc. Copper Valley Construction ENTELEN Design-Build Hunt Construction of Utah Majestic Builders Valley Design & Construction Warner & Associates	<u>Amount of Bid</u> \$636,819.00

Purpose: Replacement of tennis court at Riverton High School.

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Arnell-West, Inc. They complied with the specifications, terms, and conditions outlined in the bid documents.

Public Comment

Karl McKenzie said ten years ago he began coaching the tennis team at Riverton High School and for ten years he has heard that the courts would be resurfaced. He said he appreciates the fact that this is finally going to be accomplished. He also said several years ago Riverton High hosted the regional tournament; however, after the experience with the poor courts, the tournament was never held there again. He said two years ago he was approached by Riverton City to have Riverton High School partner with them to build a culture of tennis in the City; however, when they looked at the courts, they decided to wait until the courts at the City Park were finished. He said as a coach, these experiences were disheartening and as an employee, he wished these courts could have been a better representation of Jordan District. He also said if the courts had been repaired in the past perhaps replacement could have been avoided.

MOTION: It was moved by Matthew Young and seconded by Jen Atwood to approve the bid for tennis court replacement at Riverton High School, as recommended. Motion passed with a unanimous vote.

D.	<u>School or Department</u> JATC-South	<u>Items for Bid</u> Greenhouse Upgrade
	<u>Bidders</u> Arnell-West, Inc. Bud Mahas Construction, Inc. Copper Valley Construction Hunt Construction of Utah, Inc. OMA Construction Valley Design & Construction, Inc. Warner & Associates Construction	<u>Amount of Bid</u> \$245,496.00

Purpose: Greenhouse upgrade.

Mrs. Whitelock stated that when the JATC-South building was purchased it had a non-functional greenhouse and the upgrade, which is being funded by the Nutrition Services budget, will make it possible for Nutrition Services to conduct its Farm-to-Table program.

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Arnell-West, Inc. They complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Janice L. Voorhies and seconded by Richard S. Osborn to approve the bid for a greenhouse upgrade at JATC-South, as recommended. Motion passed with a unanimous vote.

E.	<u>School or Department</u> South Jordan Middle School	<u>Items for Bid</u> Remodel
	<u>Bidders</u> Bud Mahas Construction Copper Valley Construction Easton River Construction Warner & Associates	<u>Amount of Bid</u> \$3,135,000.00

Purpose: Remodel South Jordan Middle School

Mr. Young explained, for the public record, that significant dollars are being spent on remodeling projects for various schools but they are accomplishing needed improvements. He asked Mr. Thomas to explain the projects. Mr. Thomas stated that these projects are part of the School Safety and Security Initiative. In six of the District's middle schools, the offices were in the center of the school and they are being relocated to the main entrance to increase safety. Mr. Rostrom added that efficient LED lighting and HVAC control and valve upgrades will be installed which will provide a cost savings to the District.

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Copper Valley Construction. They complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Kayleen Whitelock and seconded by Janice L. Voorhies to approve the bid for a remodel at South Jordan Middle School, as recommended. Motion passed with a unanimous vote.

F.	<u>School or Department</u>	<u>Items for Bid</u>
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Elk Ridge Middle School

Remodel

Bidders

Bud Mahas Construction
Copper Valley Construction
Easton River Construction
Warner & Associates

Amount of Bid

\$3,274,000.00

Purpose: Remodel Elk Ridge Middle School

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Copper Valley Construction. They complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Richard S. Osborn and seconded by Kayleen Whitelock to approve the bid for a remodel at Elk Ridge Middle School, as recommended. Motion passed with a unanimous vote.

G. School or Department
West Jordan High School

Items for Bid
Parking Lot Upgrade

Bidders

Acme Construction
Arnell-West, Inc.
Copper Valley Construction
ENTELEN Design-Build
Majestic Builders
Valley Design & Construction
Warner & Associates

Amount of Bid

\$645,662.70

Purpose: Parking lot resurface

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Acme Construction. They complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Jen Atwood and seconded by Richard S. Osborn to approve the bid for parking lot resurface at West Jordan High School, as recommended. Motion passed with a unanimous vote.

H. School or Department
West Jordan Elementary School

Items for Bid
Improvements

Bidders

Easton River Construction
Hunt Construction of Utah
Valley Design & Construction
Warner & Associates

Amount of Bid

\$1,012,034.00

Purpose: Kitchen and roof improvements.

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Hunt Construction of Utah. They complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Jen Atwood and seconded by Matthew Young to approve the bid for improvements at West Jordan Elementary School, as recommended. Motion passed with a unanimous vote.

I.	<u>School or Department</u> Mountain Shadows Elementary	<u>Items for Bid</u> Roof Replacement
	<u>Bidders</u> Arnell-West, Inc. Bud Mahas Construction Copper Valley Construction ENTELEN Design-Build Hunt Construction of Utah Majestic Builders OMA Construction	<u>Amount of Bid</u> \$756,450.00

Purpose: Roof replacement.

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Hunt Construction of Utah. They complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Janice L. Voorhies and seconded by Richard S. Osborn to approve the bid for roof replacement at Mountain Shadows Elementary School, as recommended. Motion passed with a unanimous vote.

J.	<u>School or Department</u> Monte Vista Elementary	<u>Items for Bid</u> Remodel
	<u>Bidders</u> Arnell-West, Inc. Copper Valley Construction Easton River Construction	<u>Amount of Bid</u> \$1,422,525.00

Purpose: Remodel

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Arnell-West, Inc. They complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Kayleen Whitelock and seconded by Richard S. Osborn to approve the bid for remodel at Monte Vista Elementary, as recommended. Motion passed with a unanimous vote.

K.	<u>School or Department</u> Riverton High	<u>Items for Bid</u> Track Replacement
	<u>Bidders</u> Arnell-West, Inc. Copper Valley Construction ENTELEN Design-Build Majestic Builders Valley Design & Construction Warner & Associates	<u>Amount of Bid</u> \$865,800.00

Purpose: Track replacement.

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Warner & Associates. They complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Matthew Young and seconded by Janice L. Voorhies to approve the bid for track replacement at Riverton High School, as recommended. Motion passed with a unanimous vote.

L. <u>School or Department</u> District-wide	<u>Items for Bid</u> Media Books and Services
<u>Bidders</u> Baker & Taylor Bound to Stay Bound Capstone Classroom Classroom Library Co. Davidson Titles Follett Gumdrop Books Jr. Library Guild Mackin Book Mrs. Nelson's Toy & Book Shop Permabound Books Rainbow Book	<u>Amount of Bid</u> \$753,387.00 (est. based on 2015 and 2016 budget)

Purpose: To provide discounts to schools on media books and services.

Recommendation: It was recommended awarding the bid to multiple vendors who were the lowest responsive, responsible and acceptable bidders: Bound to Stay Bound, Classroom Library Co., Follett, Jr. Library Guild, Mrs. Nelson's Toy & Book Shop, and Rainbow Book. They complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Janice L. Voorhies and seconded by Kayleen Whitelock to approve the bid for media books and services, as recommended. Motion passed with a unanimous vote.

III. **Special Business**

A. **Recommendation to Adopt Schedule of School Fees for 2016-17**

President Pulsipher noted that this item was reviewed in detail during the study session today and on March 8, 2016. A copy of the Schedule of School Fees for 2016-17 is attached at the conclusion of these minutes. (Attachment 3)

Public Comment

No patrons signed up to address the Board regarding this Special Business item.

MOTION: It was moved by Richard S. Osborn and seconded by Janice L. Voorhies to adopt the Schedule of School Fees for 2016-17, as presented. Motion passed with a unanimous vote.

B. **Recommendation to Approve Revisions to Administrative Policy AA414 *Student Overnight Travel***

President Pulsipher noted that this policy provides for overnight travel for high schools only, not middle or elementary schools.

The policy revisions were discussed during the March 8, 2016, study session. A copy of Policy AA414 *Student Overnight Travel* is attached at the conclusion of these minutes. (Attachment 4)

Public Comment

No patrons signed up to address the Board regarding this Special Business item.

MOTION: It was moved by Janice L. Voorhies and seconded by Matthew Young to approve the revisions to Administrative Policy AA414 *Student Overnight Travel*. Motion passed with a unanimous vote.

C. Recommendation to Approve Revisions to Administrative Policy AA416 *Field Trips*

The policy revisions were discussed during the March 8, 2016, study session. A copy of Policy AA416 *Field Trips* is attached at the conclusion of these minutes. (Attachment 5)

Public Comment

No patrons signed up to address the Board regarding this Special Business item.

MOTION: It was moved by Janice L. Voorhies and seconded by Richard S. Osborn to approve revisions to Administrative Policy AA416 *Field Trips*. Motion passed with a unanimous vote.

D. Recommendation to Approve Potential Amount of Bond for November 2016 Election

President Pulsipher stated that the Bond Election Committee and staff members have requested to have the Board decide on a potential amount for the bond election in November 2016 in order to prepare for community discussions. She noted that this amount can be adjusted prior to July when the Board must adopt a bond election amount.

Mr. Larsen, business administrator, said he has been working with Mr. Ward and Mr. Williams of Zions Public Finance regularly regarding taxpayer impact and looking at ways to save as much money as possible for the taxpayers. He said he asked Zions to prepare tax impact information at the \$247 million figure because he feels this is an appropriate amount to cover the projects currently on the Board's Bond plan.

Board members discussed the bond amount and tax impact, noting that if construction costs come in lower than anticipated the remaining bond funds would be used for property purchases to accommodate further growth.

Public Comment

No patrons signed up to address the Board regarding this Special Business item.

MOTION: It was moved by Janice L. Voorhies and seconded by Richard S. Osborn to approve \$247 million as the potential amount for the November 2016 Bond Election.

Mrs. Whitelock expressed that she would be more comfortable at an amount of \$245 million. Following the Board discussion about the tax impact of both amounts and the school construction projects, Mrs. Voorhies proposed an amended motion:

AMENDED MOTION: It was moved by Janice L. Voorhies and seconded by Richard S. Osborn to approve \$245 million as the potential amount for the November 2016 bond election. Motion passed with a unanimous vote.

IV. Information Items

A. New State Science Standards

Barbara Gentry, Science consultant, Curriculum & Staff Development, provided Board members with information about the new Utah Science with Engineering Education (SEEd) Standards adopted by the Utah State Board of Education in December 2015. These standards will be

implemented in grades six, seven, and eight beginning in the fall of 2017. Ms. Gentry stated that the District received a grant which will be used to provide professional development for teachers on the new standards.

Board members asked the District administration to design a comprehensive plan for informing parents about the new science standards.

V. **Discussion Items**

A. **Board Member Committee Reports and Comments**

Mrs. Atwood said the Community Council Advisory Committee will be meeting within the next two weeks and she will provide a report at the next Board meeting.

Mrs. Whitelock said the Facilities Committee, in addition to working on summer projects, has been working on preparations for a new high school. She said community groups and principals were invited to participate in presentations by three architectural firms. Following the presentations, the high school design was narrowed to two choices and a tour of two high schools built with these designs is scheduled for April 5, 2016. She invited Board members who are interested in participating in the tours to meet at the Auxiliary Services building at 8:00 a.m. Mrs. Whitelock said the District's Bingham Cemetery continues to be for sale if anyone is interested in purchasing it. Mrs. Whitelock said she appreciated the opportunity to attend the production of *Little Women* at West Jordan High School. She said they did an amazing job, but most amazing was how the understudy performed the musical numbers for the lead girl who recently had to undergo throat surgery and it was a great opportunity to watch them work together on this role. Mrs. Whitelock also expressed appreciation for the opportunity to attend the Monster Concert which included middle school students from Jordan and other Districts. She said an instructor from Salt Lake Community College worked with the students and they did an amazing job. She said she wanted to give a "shout-out" to Elk Ridge Middle because they created an amazing train-type whistle that was unique and interesting and it was a fun night in which to participate.

Mr. Young said he had nothing new to report for the Finance Committee or the Charter School Relations Committee.

Mr. Osborn reported Utah High School Activities Association winter sports results and noted that the state first and second place teams in boys' basketball were Bingham and Copper Hills High Schools. In State drill team competitions Copper Hills placed first, Bingham second, and Herriman third place. In wrestling, Herriman High took second place in state. He said during the winter sports games, there was only one ejection in Jordan schools and that was a coach. Statewide there has been a reduction in ejections because students are being encouraged to practice good sportsmanship.

Mrs. Voorhies said she attended two middle school productions this month. Sunset Ridge Middle School, as part of their on-going anti-bullying project, presented a play written and performed by students and it was powerful performance. She said they not only talked about the damage bullying can do, but about how students can stop bullying. Mrs. Voorhies attended the West Hills Middle School production of *Pirates of Penzance* and said it may be one of the best middle school musicals she has attended. The students were charming and well-directed and clearly had a great time. She said attending these types of performances makes being a Board member a nice experience.

Mrs. Pulsipher said she sent Board members two emails that contained information about USBA's Legislative Review. She said this year USBA took positions on 20 bills and were careful to only take a position after the bill had been worked through with the sponsor. She said this year there were 180 education bills and about 80 passed. USBA kept track of how many times legislators in both the House and Senate voted with USBA's position and said this is good information for Board

members to have. Mrs. Pulsipher said she made additional calculations about how District legislators voted and provided this data to Board members for their review. Mrs. Pulsipher said a letter was received from the USBA leadership asking Boards to send thank you notes to legislators, including those on the Education Committee. Mrs. Voorhies accepted the assignment to prepare the notes. Mrs. Pulsipher said she attended USBA meetings in St. George and reported that due to the death of the USBA president-elect, the Board of Directors appointed Nancy Tingey of the Canyons School District Board to serve the remainder of the president-elect's term. She said at the January 2017 annual USBA meeting elections will be held to elect a president, president-elect, and vice-president. Mrs. Pulsipher noted that Patty Harrington announced her retirement from USBA at the end of June, but agreed to help as needed for the transition. She said this position serves two functions: lobbyist for USBA and executive director of the superintendents association, and when she has more information about the position, she will share it with Board members. Mrs. Pulsipher shared a graph USBA prepared which is a breakdown of responses from Board members to a recent survey. She reminded Board members about the Sunday Sundae at NSBA the following weekend, and the USBA spring regional meeting being held tomorrow, March 30, at the USBA offices. Mrs. Pulsipher also reminded Board members about the upcoming Jordan Education Foundation golf tournament and said if they know anyone who is interested in participating, she has a flyer they can give them.

At 8:45 p.m., President Pulsipher declared the meeting adjourned and announced that the Board would return to study session.

STUDY SESSION, Continued

Those recognized or signed-in as present:

Susan K. Pulsipher, Board President
Janice L. Voorhies, Board Vice President
Kayleen Whitelock, Board Secretary
Jen Atwood, Board Member
(J. Lynn Crane, Board Member, excused)
Richard S. Osborn, Board Member
Matthew Young, Board Member
(Patrice A. Johnson, Superintendent of Schools, excused)
John Larsen, Business Administrator
Paul Van Komen, Burbidge & White
Anthony A. Godfrey, Associate Superintendent
Michael Anderson, Administrator of Schools
Jill Durrant, Administrator of Schools
Laura Finlinson, Administrator of Curriculum and Staff Development
June M. LeMaster, Administrator of Human Resources
Brad Sorensen, Administrator of Schools
Scott Thomas, Administrator of Auxiliary Services
Teri Timpson, Administrator of Schools
Bruce Williams, Zions Bank

President Pulsipher presided and conducted. The Board of Education continued its study session to discuss the following:

E. Continued Discussion on Audio-Streaming Capabilities

Scott Thomas, administrator of Auxiliary Services, informed the Board that two steps are needed to provide the public with audio of study and regular Board sessions. He said an encoder is needed which was installed at the time the new Board room was created at JATC-South, and an audio streaming provider is needed. He noted that Sandy Riesgraf and Steve Dunham of the Communications Department have found that they can obtain an account at no charge with the Utah Education Network as the audio streaming provider and once this has been accomplished, it will take a short amount of time

for Marshall Industries to complete the programming. A link will also need to be placed on the District website that will allow users to access the audio for Board meetings.

F. Update on Progress Toward 2016 Bond Election

Board members reviewed the draft Bond Election Committee assignments and chose the committees on which they would like to participate. They asked to have the staff member assigned to serve on each committee be responsible for scheduling committee meetings. During committee meetings, Board members will take responsibility for leading the discussions.

Mr. Larsen, Business Administrator, reminded Board members that the next meeting of the Bond Election Executive Committee will be held Monday, April 4, 2016, at 4:00 p.m. in the Presentation Room at the Auxiliary Services building. It was decided that Mrs. Voorhies, Mrs. Whitelock, and Mrs. Atwood will attend this committee meeting.

Board members discussed the importance of providing the same information about the bond election to all community groups and to perhaps have two Board members or a Board and staff member make the formal presentation. Mr. Larsen noted that a draft presentation will be available for all Board members to review at the Board study session on April 5, 2016.

MOTION: At 9:32 p.m., it was moved by Kayleen Whitelock and seconded by Jen Atwood to go into closed session. Motion passed with a unanimous vote.

CLOSED SESSION

Those recognized or signed-in as present:

Susan K. Pulsipher, Board President
Janice L. Voorhies, Board Vice President
Kayleen Whitelock, Board Secretary
Jen Atwood, Board Member
(J. Lynn Crane, Board Member, excused)
Richard S. Osborn, Board Member
Matthew Young, Board Member
(Patrice A. Johnson, Superintendent of Schools, excused)
John Larsen, Business Administrator
Paul Van Komen, Burbidge & White

President Pulsipher presided and conducted. The Board of Education met in a closed session to discuss negotiations. The closed session discussion was recorded and archived.

At 10:22 p.m., the meeting adjourned.

/jc
Attachments

[Minutes approved 4-26-16]